



CITY COUNCIL MEETING AGENDA

CITY COUNCIL CHAMBERS

109 E. OLIVE STREET, BLOOMINGTON, IL 61701

MONDAY, NOVEMBER 13, 2017; 7:00 P.M.

- 1. Call to order**
- 2. Pledge of Allegiance to the Flag**
- 3. Remain Standing for a Moment of Silent Prayer**
- 4. Roll Call**
- 5. Recognition/Appointments**
 - A. Presentation of the Citizen Beautification Award to the following: Carlo Robustelli and Emily Kelhan, Kenneth and Janet Martin, John Hendricks, Maria Barnes, Apolinar Huerta-Ramos, Robert Wallace, Carolyn Butlet, Jerry and Ann Cunningham, Girl Friday – Stacy Winkler, First Christian Church, Downtown Murals/Downtown Bloomington Association, Tricia Stiller, and Calhoon Architectural Metals – Gary Calhoon.
 - B. Presentation of the City of Bloomington Police Department Police Officer’s Commission Certificate to the following Officers who have completed probation: Kenneth M. Nowatski, Logan M. Fosdick, Katelyn B. Stinson, and Brandon M. Finke.
- 6. Public Comment**
- 7. “Consent Agenda”**

(All items under the Consent Agenda are considered to be routine in nature and will be enacted by one motion. There will be no separate discussion of these items unless a Council Member, City Manager or Corporation Counsel so requests, in which event, the item will be removed from the Consent Agenda and considered in the Regular Agenda, which is Item #8.

NOTE: Action may be taken by the City Council on the agenda’s action items (those items listed on the Consent Agenda and Regular Agenda) beyond the motions listed and/or staff recommendations. Ordinances and resolutions listed on the agenda may further be amended and/or revised prior to adoption by the City Council. No action will be taken if the agenda item is listed as only informational.

The City's Boards and Commissions hold Public Hearings prior to some Council items appearing on the Council's Meeting Agenda. Persons who wish to address the Council should provide new information which is pertinent to the issue before them.)

- A. Consideration of approving the Minutes of the October 23, 2017 Regular City Council Meeting. *(Recommend that the reading of the minutes be dispensed with and the minutes approved as printed.)*
- B. Consideration of Approving Bills, Payroll, Procurement Card Purchases, and Electronic Transfers in the amount of \$ 6,905,368.00. *(Recommend that the Bills, Payroll, Procurement Card Purchases, and Electronic Transfers be allowed in the amount of \$6,905,368.00 and orders drawn on the Treasurer for the various amounts as funds are available.)*
- C. Ratification of Contract with PBPA, Unit 21 Patrol Officers. *(Recommend the Contract be ratified.)*
- D. Consideration of approving an Intergovernmental Agreement with District 87 for the Provision of Salt during 2017/2018 Winter Season at a cost of \$52.44 per ton. *(Recommend the Agreement be approved and the Mayor and City Clerk be authorized to execute the necessary documents.)*
- E. Consideration of approving an extension of Fuel Contract with Evergreen FS for Fleet Vehicles and Equipment. *(Recommend the Fuel Purchasing Agreement with Evergreen FS be extended for one (1) year, the Interim City Manager and City Clerk be authorized to execute the necessary documents and the Purchasing Agent authorized to issue a Purchase Order for same.)*
- F. Consideration of approving the issuance of a Purchase Order in the amount of \$175,988.15 to CDWG, Inc. from the State of Illinois Department of Central Management Services (CMS) Joint Purchasing Contract (CMS69451150) for Microsoft Enterprise Agreement licensing. *(Recommend Council approve a Purchase Order to CDWG, Inc. for the 2016 Microsoft Enterprise Agreement (EA) software maintenance and support covering the City's Microsoft licensing, in the amount of \$175,988.15 from the State of Illinois Department of Central Management Services (CMS649451150), the Interim City Manager and City Clerk be authorized to sign the necessary documents, and the Procurement Manager be authorized to issue the purchase order.)*
- G. Consideration of rejecting a bid from Stark Excavating, Inc. for Dam Repairs at Evergreen Lake and Lake Bloomington (Bid # 2018-15). *(Recommend that the bid from Stark Excavating, Inc. for Dam Repairs at Evergreen Lake and Lake Bloomington be rejected and staff authorized to rebid the project.)*

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- H. Consideration of adopting an Ordinance and the associated agreement for the Jurisdictional Transfer of a portion of Fox Creek Road between Oakland Avenue and Savanna Drive from Bloomington Township to the City of Bloomington. *(Recommend an Ordinance be adopted and the associated Local Agency Agreement for Jurisdictional Transfer be approved for a section of FAU 6429, also known as Fox Creek Road, from 0.08 miles west of Savanna Drive at the corporate limit of Bloomington heading easterly 0.03 miles to the corporate limit of Bloomington and that the Mayor and City Clerk be authorized to execute the necessary documents.)*
- I. Consideration of adopting an Ordinance approving petition(s) from SEP Bloomington, L.L.C. for the vacation of a 15’ sanitary sewer easement and a 15’ utility easement, and dedication of a 10’ utility easement and a 5’ utility easement, located north of Empire Street and west of Royal Pointe Drive (2502 E. Empire). *(Recommend the Ordinance be passed approving the easement vacation & dedication plat and that the Mayor and City Clerk be authorized to sign the necessary documents.)*
- J. Consideration of adopting an Ordinance approving a petition from F.O.B. Development Inc. for the reinstatement of preliminary plan entitled “Empire Business Park Preliminary Plan” for 34.90 acres located at the northeast corner of Route 9/Empire St and Airport Rd, with revisions dated October 23, 2017. *(Recommend the Ordinance be adopted approving a petition from F.O.B. Development Inc. for the reinstatement of preliminary plan entitled “Empire Business Park Preliminary Plan” for 34.90 acres located at the northeast corner of Route 9/Empire St and Airport Rd, with revisions dated October 23, 2017, and that the Mayor and City Clerk be authorized to sign the necessary documents.)*
- K. Consideration of adopting an Ordinance approving a petition from F.O.B. Development Inc. for a final plat Empire Business Park Eighth Addition, located east of Airport Road, south of Cornelius Drive, and north of Empire Street. *(Recommend the Ordinance be passed approving the final plat for Empire Business Park Eighth Addition subject to the petitioner paying the required tap-on fees and that the Mayor and City Clerk be authorized to sign the necessary documents.)*

8. “Regular Agenda”

- A. Consideration of an Amendment to Extend the Professional Management Services of VenuWorks to the Bloomington Center for the Performing Arts. *(Recommend the Amendment to the VenuWorks Agreement for Professional Management Services be approved and the Mayor and City Clerk be authorized to execute the Amendment.) (Presentation by Lynn Cannon, Executive Director, Grossinger Motors Arena 5 minutes, Council discussion 10 minutes.)*

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- B. Consideration of adopting a Resolution designating Alderman Diana Hauman as the official voting delegate for the City of Bloomington at the National League of Cities Annual Business Meeting. *(Recommend the resolution be adopted designating Alderman Diana Hauman as the official voting delegate for the City of Bloomington at the National League of Cities Annual Business Meeting, and authorize the Mayor and City Clerk to execute the necessary document.) (Council discussion 10 minutes)*

- C. Consideration of Analysis of Proposals and Approval of the FY 2018 CCTV Sewer Inspection Contract, City Bid No. 2018-19 being awarded to Visu-Sewer of Illinois in the amount of \$100,000. *(Recommend the prices from Visu-Sewer of Illinois be accepted, and the contract be awarded in the amount up to \$100,000.00 and the Interim City Manager and City Clerk be authorized to execute the necessary documents.) (Presentation by Jim Karch, Public Works Director 5 minutes, Council discussion 10 minutes.)*

- D. Consideration of Analysis of Bids and Approval of the FY 2018 Sewer Rehabilitation Contract, City Bid No. 2018-20 being awarded to Hoerr Construction, Inc. in the amount of \$550,000. *(Recommend the unit prices from Hoerr Construction, Inc. for the Base Bid and Alternate Bids A1, B and C be accepted, and a contract awarded in the amount up to \$550,000.00, and the Interim City Manager and City Clerk be authorized to execute the necessary documents.) (Presentation by Jim Karch, Public Works Director 5 minutes, Council discussion 10 minutes.)*

9. City Manager’s Discussion

10. Mayor’s Discussion

11. City Aldermen’s Discussion

12. Executive Session

13. Adjournment

14. Notes

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